BOARD OF DIRECTORS MEETING

Brussels, April 12, 1983

A G E N D A

09.00-09.15		Chairman's opening remarks and review	V.A. Brink
09.15-09.30	1	Minutes of Board Meeting, November 1 & 2, 1982	V.A. Brink
09.30-10.00	2	Report from Secretary General	B.C. Simpson
		2.1. Overview of International Developments	
		2.2. Projects	
		2.3. Information Services	
		2.4. 1982 Financial Statements and Audit	
10.00-10.15		Coffee Break	
10.15-11.30	3	Plans and proposals for future activities	B.C. Simpson
		3.1. Social Acceptability	
		3.2. Regional Co-ordination	
		3.3. Planning for Winnipeg	
		3.4. 1983 Annual Workshop	
		3.5. Membership	
		3.6. 1st Revised 1983 Budget and contributions	
11.30-11.45	4	Annual Dues	B.C. Simpson
11.45-12.30	5	The credibility issue	R.L.O. Ely
		5.1. Media Relations	
12.30-14.15		Luncheon	

./.

2025013658

Source: https://www.industrydocuments.ucsf.edu/docs/kybl0000

14.15-15.00	6	Discussion on INFOTAB's objectives	B.C. Simpson
		6.1. National	
		6.2. International	
		6.3. Strategic	
15.00-15.30	7	Resignation from the Board and appointment to fill the vacancy	V.A. Brink
	8	Chairing Company Handover	V.A. Brink
	9	Arrangements for next Board Meeting and 1983 Annual Meeting	A.M. Reid
15.30-15.45	10	Any other business	
15.45		End of meeting	

* * * * * * *

2025013659

Source: https://www.industrydocuments.ucsf.edu/docs/kybl0000